

To,  
**Listing Compliance Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex Bandra East,  
Mumbai - 400051.

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on August 23, 2024.**

**Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today, i.e. on Saturday, August 23, 2025, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:25 P.M., have, apart from other businesses, considered and approved;

1. Approved and taken on record the resignation of Mr. Anilkumar Radheshyam Singh (DIN: 07527765), Non-executive Director of the Company, w.e.f. August 23, 2025. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

Kindly take the same on your record and oblige us.

Thanking you  
**For, Polysil Irrigation Systems Limited**  
**(Formerly known as Polysil Irrigation Systems Private Limited)**

**Bharatkumar Patel**  
**CEO & Managing Director**  
**DIN: 07780251**

**Date:** 23-08-2025  
**Place:** Vadodara

**POLYSIL IRRIGATION SYSTEMS LIMITED**

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

**ANNEXURE-A**
**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular**

Sr. No.	Particulars	Details
1.	Name	Anilkumar Radheshyam Singh
2.	Designation	Non-executive Director
3.	Reason for Resignation	Due to personal reasons
4.	Date of Cessation	August 23, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between Directors	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Anilkumar Radheshyam Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**POLYSIL IRRIGATION SYSTEMS LIMITED**

Survey No.: 340/1, At &amp; Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

**From:**  
ANILKUMAR RADHESHYAM SINGH,  
VADODARA

**DATE:** 23/08/2025

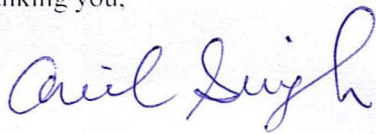
**TO,**  
POLYSIL IRRIGATION SYSTEMS LIMITED,  
Survey No-340/1, Beside Hystuff Steel At Post Raniya,  
Taluka Savli, District-Vadodara, Vadodara,  
Raniya Taluka Savli, Gujarat, India, 391780

Dear Sir,

**Subject: RESIGNATION AS DIRECTOR OF THE COMPANY**

With reference to the above subject I, ANILKUMAR RADHESHYAM SINGH, Non-executive Director having DIN: 07527765 of the POLYSIL IRRIGATION SYSTEMS LIMITED have to state that I do not wish to continue as Director on the Board of the Company due to Personal Reasons. Therefore, I am resigning from the Board with immediate effect. You are therefore, requested to accept my resignation with immediate effect and comply with the necessary formalities in relation to the provisions of the Companies Act, 2013. I wish to thank the members of the Board for their kind co-operation during my tenure as Director.

Thanking you,



**ANILKUMAR RADHESHYAM SINGH**  
**DIN: 07527765**  
**(Non-executive Director)**